

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA :

- v. - :

CARIDAD RESTO, :

Defendant.

USDC SDNY
DOCUMENT
ELECTRONIC FILING
DOC #: AUG 18 2007
DATE FILED: AUG 18 2007

: INDICTMENT

: 07 Cr. ____

07CRIM 76,1

:
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COUNT ONE

The Grand Jury charges:

From on or about October 20, 2006 up to and including on or about October 23, 2006, in the Southern District of New York, CARIDAD RESTO, the defendant, being an officer, director, agent, and employee of a Federal Reserve bank, member bank, depository institution holding company, national bank, insured bank, branch and agency of a foreign bank, and an organization operating under sections 25 and 25(a) of the Federal Reserve Act, unlawfully, willfully, and knowingly, did embezzle, abstract, purloin, and willfully misapply moneys, funds, and credits of such bank, branch, agency, organization, and holding company, and moneys, funds, assets and securities intrusted to the custody and care of such bank, branch, agency, organization, and holding company, and to the custody and care of such agent, officer, director, and employee, in an amount exceeding \$1,000, to wit, RESTO, while employed by J.P. Morgan Chase Bank, Branch

786, located at 270 East 137th Street, Bronx, New York, cashed counterfeit checks in an amount exceeding \$1,000 for the benefit of herself and others.

(Title 18, United States Code, Sections 656 and 2.)


Linda Lee Garcia
FOREPERSON


Michael J. Garcia
MICHAEL J. GARCIA
United States Attorney

UNITED STATES DISTRICT COURT
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Defendant.

INDICTMENT

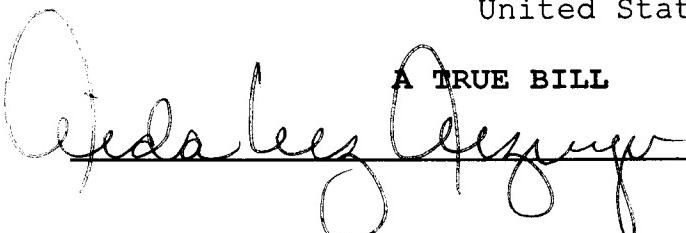
07 Cr.

(18 U.S.C. § 656)

MICHAEL J. GARCIA

United States Attorney.

A TRUE BILL


Foreperson.

8/15/07 TC: Post 11/1/87 indictment filed.
A/W ordered. Assigned to
Judge Lynch.

Peck, NJ.